

Clairemont Community Planning Group

Minutes of the Meeting of
April 16th, 2019
Alcott Elementary School Auditorium

P Naveen Waney - Chair P Nicholas Reed – Vice Chair P Gary Christensen - Secretary P Delana Hardacre- Treasurer	A Harry Backer A Kevin Carpenter P Cecelia Frank P Chad Gardner	P Richard Jensen P Michael Brewer P Ryan Rolla P Carol Schleisman	P Susan Mournian P Billy Paul P Erin Cullen P BarbarahTorres
--	--	--	---

P – Present A – Absent L-Late

Item 1. Call to Order / Roll Call

Chair Naveen Waney called the meeting to order at 6:05 p.m. Roll call was taken and a quorum present.

Item 2. Non-Agenda Public Comment – Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. **NOTE:** 2-minute time limit per speaker.

Public: None

Committee Members:

Erin: Raise the Balloon will be hosting a community forum with Attorney Corry Briggs on 4/24 at Andres.
 Nicholas: Moraga traffic circles to begin construction in June.
 Barbarah: Clairemont bike maintenance class has sold out with thirty attendees. The second event under the grant received will be a bike safety event (rodeo) for kids between the ages of 2/3-8 at East Clairemont Athletic Area. Clairemont Town Council has been selected to host a bike pitstop for the annual bike to work day on 5/16, more details to follow.

Item 3. Modifications to the Agenda – Requires 2/3 approval. None.

Item 4. Approval of Minutes- Nick notes one minor correction. Motion by Delana to approve minutes with correction included, second by Chad.

VOTE: 13-0-3 (Michael, Carol, & Erin abstain.)

Item 5. Council Representative Reports

District 2 Council Report, Carrie Munson, Community Liaison, cmunson@sandiego.gov

Morena & Balboa specific plans have been delayed at City Council, for more details KPBS has published an article.

City has approved 23.5mil in funds to repave 240 miles of roads in FY2020.

Budge 2020 is under way, the Mayor has presented his proposed budget to council who will now consider and make changes/recommendations. There are two opportunities to provide input to the entire city council 5/13 at 6pm for public comment and 6/10 when the Council will vote on the proposed budget. There are also multiple committees the budget goes through where there are opportunities to provide public comment.

SandDiego.gov/IBA has the budget available for public review.

Susan: How long does the warrant process take (IRT Milton St.) Carrie: The warrant process is currently going though the City Attorney’s office, additionally repairs were delayed due to the rainy season.

Carrol: A portion of Milton St. is still in good condition, that portion was repaved. The portion in need of repair was slurry sealed.

Chuck: Conner Ct. needs to be repaved, multiple requests have been addressed with various offices within the city. Carrie: Conner Ct. is included in the FY 2020 pavement project.

District 6 Council Report, Madison Garrett, Community Liaison, mgarrett@sandiego.gov

Madison was not present at this meeting.

Susan: Can we request from the Councilman's office that we have a representative at every meeting?

Item 6. Consent Agenda (see agenda)

None

Item 7. Action Items

201. CCPG Office Nominations

Chair	Naveen Waney	Vice Chair	Nicholas Reed	Secretary	Gary Christensen
Motion	Nick	Motion	Susan	Motion	Richard
Second	Chad	Second	Barbarah	Second	Nick
Vote	14-0-0	Vote	14-0-0	Vote	14-0-0
Treasurer	Delana Hardacre	Sergeant-at-Arms	Chad Gardner		
Motion	Susan	Motion	Susan		
Second	Chad	Second	Ryan		
Vote	14-0-0	Vote	14-0-0		

Harry and Kevin absent for all votes.

202. Target Signage Update NUP-5680 Balboa Ave. – PTS: 626907 Applicant: Kurt Rubenacker

Presentation of revised building facade and additional entrance into the existing Target. Target is seeking a Discretionary Neighborhood Permit. Project went before CCPG Project Review Subcommittee with unanimous approval recommendation.

Billy: What is the building height? Kurt: No change 30'

Chad: Had inquired at PRS if there would be any tree changes: Kurt: No changes.

Barbarah: What is the project timeline? What are the parking impacts? Kurt: Mid-Summer start. There will be some accessible parking reconfiguration and a small portion will be marked off for construction materials.

Nick: If you would like to see a remodeled Target Othello has been completed.

Billy: Will the second entrance have the same hours: Kurt: Yes.

Susan: Motion to approve the project as presented

Second: Chad

VOTE: 13-0-0 (Harry and Kevin Absent, Naveen recused)

203. Verizon Wireless Napier St. Cell Tower Replacement – PTS: 255230 Applicant: Shelly Kilbourne

Presentation of plan set and renderings showing antenna placement, screening, and setbacks. Antenna will replace antenna set currently located on All Star Glass. Add 6' to building exterior bringing total building height to 29' 2". Applying for plan development permit for setback deviation. Project went before CCPG Project Review Subcommittee with unanimous approval recommendation.

Erin: Did you notify the residences of the proposed changes. Shelly: Yes, notice was sent.

Billy: Is zero setback from the front? Shelly: Zero setback is from the side of the building.

John (public): Questions zero setback thinks DSD is wasting time building is already at zero setback.

Nick: Motion to approve project as presented.

Second: Cece

VOTE: 14-0-0 (Harry and Kevin Absent)

204. 2018/19 CCPG Annual Report – Naveen Waney

Per city regulations CCPG is to submit a report of the previous year 2018 and the goals of the CCPG for the next year 2019. Per other examples provided we can submit our meeting minutes along with subcommittee summaries and an outline of our 2019 goals or we can prepare a summary of all the activities of the past year and an outline of our 2019 goals. Naveen is requesting assistance to prepare these items for submission.

Naveen: Should we just submit our meeting minutes and an outline of our goals? We will need subcommittee outlines including recently disbanded ad-hoc subcommittees.

Ryan: Does the recent grand jury investigation have an affect on what and how we should report? Naveen: We should simply fulfill the request.

Chad: Our minutes are thorough and superior to others.

Billy: We need to make a statement to maintain a position as a dignified planning group.

Richard: Can we see examples of previous submissions?

Gary: Motion to submit 2018 meeting minutes and subcommittee summery as our report.

Second: Chad

Delana: Minutes or action items only? Naveen: Minutes.

Richard: We need to add a 2019 objective. Chad: We should use Billy's recommendation.

Who will compile the report: Naveen, Delana, and Billy.

VOTE: 13-0-0 (Nick, Harry and Kevin Absent)

Item 7. Informational Items

301. Urban Design Principles through the eyes of a Property Owner/Developer Presented by: John Ziebarth

Infill development in the specifically the Morena Corridor will be difficult with current regulations per the city street guidelines for furnishing, throughway, and frontage, it is not possible with current setbacks. We need to look at building activation not only building articulation. Need to focus on bringing people in with internal paseos for public gathering. The presentation will be made available to those who wish.

Item 8. Workshop Items None

Item 9. Potential Action Items None

Item 10. Reports to Group

CCPG Committee Updates	Action
CCPG Board Officers	Add Gary Christensen as Secretary
Project Review Subcommittee	Kevin Carpenter nominated as Chair
	Chad Gardner nominated as Vice Chair
	Susan Mournian nominated as Secretary
Rules Subcommittee	Remove Jason Young
	Remove Michael Puente
Community Plan Update	No changes
Parking & Transportation	Remove Barbarah Torres

<i>Capital Improvements Projects</i>	Remove Gary Christensen
	Add Ryan Rolla
	Add Erin Cullen
	Add Carol Schleisman
	*Need members of the public to participate. Barbarah to make a request for participants during regularly schedule CCPG meeting in May.
<i>Mt. Etna/County Crime Lab</i>	Add Vice Chair Michael Brewer
	Add Carol Schleisman
	Add Public Member Emily Cotrell

Chair Report – Naveen Waney – no report

Vice-Chair/Parking & Transportation Report – Nicholas Reed – no report

Secretary Report, Gary Christensen – no report

MCAS Miramar – Cecelia Frank – no report

Treasurer – Delana Hardacre – \$167.84 in checking account, \$156.66 in city allotment, \$327.50 balance

Community Plan Update – Susan Mournian – Received the workshop results and passed a motion to accept up to the city requested additional 5,000 additional units with 40% being near the trolley stations.

Clairemont Town Council – Delana Hardacre – no, report

Project Review Subcommittee – Kevin Carpenter – Waiting for projects to follow up for review.

By-Laws – – will need new chair.

Mt. Etna/County Crime Lab – Richard Jensen- Took a bus tour of three Chelsea projects built in the last ten years and feel parking was an issue at the projects. Public workshop has approximately 100 people. Attempting to get Nathan Fletcher to attend a meeting. Would like to meet more frequently. There are still board positions available if we have more interested members/public members.

Adjournment at 8:00 PM

The next meeting will be held on May 21st, 2019, 6:00 pm at Alcott Elementary School.